

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND SEVENTY-FIFTH **MAY 11, 2010**

An emergency telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Tuesday, May 11, 2010, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut, for the purpose of authorizing additional legal spending in order to avoid urgent delay in matters. Those present by telephone were:

Chairman Michael Pace

Directors: David B. Damer
 Timothy Griswold
 Michael Jarjura
 Dot Kelly (present beginning 2:55 p.m.)
 Mark Lauretti
 Theodore Martland
 Nicholas Mullane
 Linda Savitsky

Present from CRRA management:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Peter Egan, Director of Environmental Affairs & Development
Laurie Hunt, Esq., Director of Legal Services
Moira Kenney, Secretary to the Board/Paralegal

Chairman Pace called the meeting to order at 2:44 p.m. and said that a quorum was present.

PUBLIC PORTION

Chairman Pace said that the agenda allowed for a public portion in which the Board would accept written testimony and allow individuals to speak for a limit of three minutes.

As there were no members of the public present wishing to speak, Chairman Pace proceeded with the meeting agenda.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation, with appropriate staff. The motion made by Director Martland and seconded by Director Savitsky was approved unanimously by roll call. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

Tom Kirk

Jim Bolduc
 Peter Egan
 Laurie Hunt, Esq.

The motion was approved by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Timothy Griswold	X		
Michael Jarjura	X		
Director Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		

The Executive Session began at 2:45 p.m. and concluded at 3:15 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 3:15 p.m., the door to the Board room was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

Chairman Pace requested a motion on the above referenced matter. The motion was made by Director Jarjura and seconded by Director Savitsky.

WHEREAS, CRRA has entered into Legal Service Agreements with various law firms to perform legal services; and

WHEREAS, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2010 projected legal fees; and

WHEREAS, CRRA expects to incur greater than authorized legal expenses for Environmental and Real Estate Counsel services;

NOW THEREFORE, it is RESOLVED: That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Cohn Birnbaum & Shea	\$35,000

The motion was approved unanimously by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Kelly, Director Lauretti, Director Martland, Director Mullane and Director Savitsky voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
Ad-Hocs			

RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

Chairman Damer requested a motion on the above-referenced item. Director Jarjura made the motion, which was seconded by Director Martland.

WHEREAS, CRRA has entered into Legal Service Agreements with various law firms to perform legal services; and

WHEREAS, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2010 projected legal fees; and

WHEREAS, CRRA expects to incur greater than authorized legal expenses for services;

NOW THEREFORE, it is RESOLVED: That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Pepe & Hazard	\$50,000

Chairman Pace noted that Pepe & Hazard were merging with another firm and would have a new official name shortly.

AMENDMENT TO THE RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

Director Jarjura made a friendly amendment to the motion to reduce the approval amount from \$50,000 to \$30,000. The seconder of the motion agreed to the friendly amendment.

WHEREAS, CRRA has entered into Legal Service Agreements with various law firms to perform legal services; and

WHEREAS, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2010 projected legal fees; and

WHEREAS, CRRA expects to incur greater than authorized legal expenses for services;

NOW THEREFORE, it is RESOLVED: That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Pepe & Hazard	\$30,000

The motion previously made and seconded was approved unanimously by roll call.

The motion was approved unanimously by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
Ad-Hocs			

DISCUSSION

Chairman Pace said that the Board would agree despite efforts to compromise the CRRA Board at the legislature no such changes were made. He said that was extremely gratifying and thanked the Board and management and the Towns that took the time and effort to engage their representatives on these issues for their hard work.

ADJOURNMENT

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn was made by Director Savitsky and seconded by Director Martland and was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal